

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: December 10, 2018

TIME: 4:30 p.m.

PLACE: City Council Chambers

PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Tony Violi, Pat Hahn

NOT PRESENT:

ALSO PRESENT: Phil Blasko, Yvonne Teeter, Steven Gleissner, Clare Kopec, Jake Crawford, George Fowler, Drew Roop, Brittni Gendron

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Ellen West. Mr. Coppens called for a motion to approve the minutes of the November 13th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Hahn seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko presented a request for approval of the 2019 Salary Resolution. Mr. Faulkner moved to approve the request and Mrs. Teeter seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-540	\$50,634.27
2018-541	\$264.90
2018-546	\$350.00

Mrs. Teeter moved to approve the claims as presented and Mr. Faulkner seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

Steven Gleissner, Recreation & Facilities Director, reported to the Board fall sports leagues wrapped up middle to late October. The championship tackle football game was held at Mishawaka High School and was broadcasted live on the Mishawaka Sports Network.

Clare Kopec, Community Center Director, reported to the Board the three-day Halloween Spooktacular was a total hit with the families of our community.

Jacob Crawford, Landscape/Urban Forestry Manager, shared with the Board the greenhouse Patronicity Project was a huge success.

George Fowler, Superintendent of Golf Maintenance, shared with the Board the focus of the Course this quarter has been to maintain a consistent level of course playability for our patrons while also preparing for the winter.

Andrew Roop, Director of Golf Operations, shared to the Board his focus has been confirming outings and league play for 2019.

Brittni Gendron, Special Events & Activities Director, shared with the Board the first annual 80's Color Run was a huge success. We had mostly positive feedback from those that participated.

Phil Blasko reported to the Board on behalf of Andrea Lemna, Director of Aquatics/Ice Rink that these last couple months have been spent making some minor changes around the facility and preparing for the upcoming rink season.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board our Winterfest this past weekend was a huge success.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Violi. The motion carried unanimously. The meeting was adjourned at 5:16 p.m.

Submitted for Approval to the Board



Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary